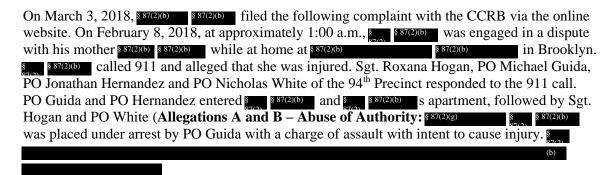
## CCRB INVESTIGATIVE RECOMMENDATION

| Investigator:                |                  | Team:   | CCRB Case #:             | ☐ Force                      | ☐ Discourt.      | U.S.       |
|------------------------------|------------------|---|--------------------------|------------------------------|------------------|------------|
| Simon Wang                   |                  | Squad #7                                      | 201801759                | ✓ Abuse                      | O.L.             | ☐ Injury   |
| Incident Date(s)             |                  | Location of Incident:                         |                          | Precinct:                    | 18 Mo. SOL       | EO SOL     |
| Thursday, 02/08/2018 1:00 AM |                  | § 87(2)(b)                                    | 7(2)(b)                  | 94                           | 8/8/2019         | 8/8/2019   |
| Date/Time CV Reported        |                  | CV Reported At: How CV Reported               |                          | : Date/Time Received at CCRB |                  |            |
| Sat, 03/03/2018 5:36 AM      |                  | CCRB On-line website                          |                          | Sat, 03/03/2018 5:36 AM      |                  |            |
| Complainant/Victim           | Type             | Home Addre                                    | ess                      |                              |                  |            |
|                              |                  |   |                          |                              |                  |            |
| Witness(es) Home Address     |                  |   |                          |                              |                  |            |
|                              |                  |   |                          |                              |                  |            |
| Subject Officer(s)           | Shield           | TaxID   | Command                  |                              |                  |            |
| 1. POM Michael Guida         | 01516            | 932756  | 094 PCT                  |                              |                  |            |
| 2. Officers                  |                  |   | 094 PCT                  |                              |                  |            |
| Witness Officer(s)           | Shield N         | Tax No  | Cmd Name                 |                              |                  |            |
| 1. POM Nicholas White        | 19311            | 962872  | 094 PCT                  |                              |                  |            |
| 2. SGT Roxana Hogan          | 00651            | 947922  | 094 PCT                  |                              |                  |            |
| 3. POM Jonathan Hernandez    | 26164            | 963883  | 094 PCT                  |                              |                  |            |
| Officer(s)                   | Allegation       | on  |                          | In                           | vestigator Recor | nmendation |
| A.POM Michael Guida          |                  | Police Officer Michael G 7(2)(b) in Brooklyn. | Guida entered § 87(2)(b) |                              |                  |            |
| B. Officers                  | Abuse: (Brookly) | Officers entered § 87(2)(b)                   | § 87(2)(b)               | in                           |                  |            |

## **Case Summary**



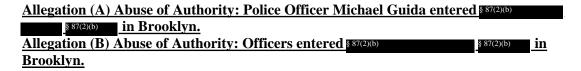
There was no video of this incident.

An attorney was consulted for this case.

## **Findings and Recommendations**

## **Identification of Subject Officers**

Considering that it is undisputed that the entry decision, and the consent conversation was had by PO Guida, rather than his significantly less tenured partner, PO Hernandez, Allegation A is pleaded against PO Guida for his role in the entry. Allegation B is pleaded against "Officers" from the 94<sup>th</sup> Precinct for their ancillary role in entering the apartment.



An attorney was consulted regarding allegations A and B.

stated (**Board Review 1**) that he and his mother reside together in a one bedroom apartment on the third floor. \$\frac{8}{2720}\$ \$\frac{87(2)(6)}{2720}\$ sleeps in the bedroom while \$\frac{8}{2720}\$ \$\frac{87(2)(6)}{2720}\$ sleeps in the living room.

On February 8, 2018, \$37(2)(b) and \$37(2)(b) were alone in their apartment and had a dispute. \$387(2)(b) denied that there was any physical altercation. \$387(2)(b) left the apartment stating that she was going to the 94<sup>th</sup> Precinct stationhouse. \$387(2)(b) remained home. Upon returning to the apartment, \$387(2)(b) picked up the phone and stated she was calling 911. In her phone statement with the CCRB (Board Review 2), \$387(2)(b) stated that she and \$387(2)(b) struck her on the shoulder. In the 911 call (Board Review 3) she stated that \$37(2)(b) struck her in an unspecified fashion but stated that her eye was injured. During the call, \$387(2)(b) could be heard in the background yelling that she was lying. \$387(2)(b) stated that she was awake in his bedroom and heard \$387(2)(b) calling 911, but believed that she was faking the phone call. \$387(2)(b) did not know when the police came to

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the apartment. He did not see them enter the apartment and did not hear the officers until PO Guida and PO White entered the bedroom. PO Guida asked what happened and he stated that "nothing" had happened. PO Guida and PO White told was escorted downstairs and out of the building where he was handcuffed. Solve was only told that he was arrested for a misdemeanor, but was released from central booking without any charges.

stated that police officers knocked on the door and she answered the door. She did not recall whether the police officers asked to enter the apartment. Stated she did not specifically recall what transpired at the door but stated that she invited the police officers inside the apartment and denied that police officers entered the apartment without her permission. Stated that she told the District Attorney she made a mistake and later asked that no charges be made against her son. During her phone statement to the CCRB, Stated that the police officers were friendly to her and she believed they did nothing wrong.

PO Guida stated (**Board Review 4**) that when went to the 94<sup>th</sup> Precinct stationhouse, he was called to respond to the stationhouse and speak to her. Sgt. Hogan was also present and saw PO Guida speaking to \$87(2)(b) there. \$87(2)(b) asked PO Guida to "scare" her son by speaking to him, but refused to say what had transpired between her and her son. PO Guida informed \$ \$37(2)(b) that he would need to know what transpired and then determine whether a further and stated that she would return home. After see called 911, PO Guida received a radio report of a family dispute at \$ \$87(2)(6) s address. PO Guida stated that he and PO the lobby of the building. \$ \$87(2)(b) told them that \$ \$87(2)(b) had struck her in the head and invited the officers upstairs. PO Guida did not recall whether \$ 87(2)(b) or \$ 87(2)(b) opened the door to the apartment, but \$87(2)(b) invited the officers inside. PO Hernandez stated (Board Review 5) that see \$87(2)(b) opened the door to the apartment and invited the police officers inside and requested that they remove \$ \$ \$87(2)(b) from the apartment. PO Hernandez stated that he was a trainee, who had graduated from the academy four months prior to this incident. PO Hernandez entered the apartment and observed the actions of other officers. Sgt. Hogan stated (Board Review 6) that she and her operator PO White arrived after PO Guida and PO Hernandez were already inside the apartment. PO White did not recall (**Board Review 7**) whether PO Guida and PO Hernandez entered the apartment before them or at the same time, and did not recall the process of how he and other officers gained entry to the apartment.

PO Guida stated that he stepped inside the apartment and stood in the kitchen and dining area. He saw standing in a bedroom. PO Guida asked standing in a bedroom. PO Guida asked stated that "nothing happened." PO Guida asked stated that PO Guida asked him to watch stated that PO Guida asked him to watch stated that PO Guida asked him to watch stated that PO Guida then spoke to standing next to him. PO Guida then spoke to standing that stated that he arrested stated that he arrested

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| he did not want him to walk down the stairs in handcuffs. \$\\ \frac{887(2)(6)}{100}\$ was asked to collect his identification and dress in warmer clothes before he was escorted out of the building. \$\\\ \frac{887(2)(6)}{100}\$   |
|--|
| All of the officers denied that \$\sec{8}\$ \$\sec{8}\$ \$\sec{8}\$ \$\sec{7}\$ 2060 expressed any desire for them to leave the apartment.   |
| The police cannot effectuate a routine felony arrest inside a suspect's home without an arrest warrant. Payton v. New York, 445 U.S. 573 (1980) ( <b>Board Review 11</b> ). However, if "a person with ostensible authority consents" to allow the police to enter the home, the Payton rule is not violated. People v. Read, 74A.D.3d 1245 (2010) ( <b>Board Review 12</b> ). |
| § 87(2)(b), § 87(2)(g)   |
|  |
| § 87(2)(b), § 87(2)(g)   |
|  |
| Civilian and Officer CCRB Histories  |
| <ul> <li>This is the first and only CCRB complaint to which \$87(2)(b) has been a party (Board Review 13).</li> <li>This is the first and only CCRB complaint to which \$87(2)(b) has been a party</li> </ul>  |
| <ul> <li>(Board Review 13).</li> <li>PO Guida has been a member of service for 15 years and has been a subject in three complaints and three allegations, none of which were substantiated. §87(2)(g)</li> </ul>   |
| Mediation, Civil and Criminal Histories  |
| <ul> <li>Sericion declined to mediate this complaint.</li> <li>As of July 24, 2018, the New York City Office of the Comptroller has no record of a Notice of Claim being filed in regards to this complaint.</li> <li>According to the Office of Court Administration, Sericion has no history of convictions in New York City (Board Review 14).</li> </ul>                   |
| Squad No.:7  |
| Investigator:Inv. Simon Wang   |
| Page 4   |

|               | Signature | Print Title & Name | Date |
|---------------|-----------|--------------------|------|
| Squad Leader: |           |                    |      |
|               | Signature | Print Title & Name | Date |
|               |           |                    |      |
| Reviewer:     |           |                    |      |
|               | Signature | Print Title & Name | Date |

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